

Agenda
A REGULAR MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL

Regular Session: Thursday, April 17, 2008 7:00 P.M.

REGULAR SESSION

A regular meeting will be held at **7:00 o'clock p.m.** on **Thursday, April 17, 2008** in the **Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Council:

CALL TO ORDER

1. Citizen comments.
 2. Mayor and Council comments.
 3. Departmental Reports, March Financial Report **(Tab A)**
 4. Minutes of March 20, 2008 Meeting. **(Tab B)**
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Tabled Item from Previous Meetings

5. **Public Hearing:** Plat Revision.
Applicant: John Anton
Location: 3623 Wooded Creek Circle
Property Description: Lot 12R, Block 1 & Tract 3B, Wooded Creek Estates **(Tab C)**
Zoning: Single Family SF-1
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Public Hearings and Action

Action Items:

6. Presentation by City Financial Advisor **(Tab D)**
7. City Hall Facilities Review **(Tab E)**
8. Solid Waste Disposal Service Contract with Duncan Disposal **(Tab F)**
9. Amendment to Chapter 3.3 of City Code concerning solid waste collection rates **(Tab G)**

10. Amendment to Chapter 3.3 of City Code concerning sanitary sewer rates
(**Tab H**)
11. Three way contract for JMA Arkansas Lane Commercial Buildings (**Tab I**)
12. Engineering study for Pond Aeration (**Tab J**)
13. Water Conservation Ordinance (**Tab K**)
14. Appoint Hearing Judge for Automated Traffic Enforcement (**Tab L**)
15. Municipal Setting Designation 924 East Park Row Drive (**Tab M**)
16. Purchase of Fire Engine Equipment (**Tab N**)
17. Fire Bay Door Construction (**Tab O**)
18. Joint Election Agreement & Contract For Election Services with Tarrant County
(**Tab P**)
19. NCTCOG Request for Nominations (**Tab Q**)
 - a. 2008-2009 Executive Board
 - b. Annual Linda Keithley Award
 - c. William J. Patrick Award
 - d. Regional Cooperation Award

FUTURE AGENDA ITEMS

ADJOURN

NOTE: The official records of the Commission are maintained on file at 2600 Roosevelt Drive, Dalworthington Gardens, TX 76016. The custodian of records at that address is: Melinda G. Brittain Phone: 817-274-7368; Fax 817-265-4401.

THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE “NOTICE OF PUBLIC MEETING” PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS. LOCATION: City Hall, 2600 Roosevelt Drive

POSTED BY: _____ **DATE:** _____ **TIME:** _____

REMOVED BY: _____ **DATE:** _____ **TIME:** _____